



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Location of Meeting
Gaming Authority Committee
August 26th, 2014

Call to order: **10:02 AM**

Committee Member Roll Call: Legislative Leader Regina Gasco-Bentley, Councilor Bea Law, Councilor Aaron Otto

Tribal Council Present: Secretary Julie Shananaquet, Councilor John Keshick

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Treasury Director Michael Garrow, Legislative Administrative Assistant Tamara Kiogima

Executive Staff/Official Present: Chairwoman Deb DeLeon, Executive Services Attorney Dianne Vitols

Odawa Casino Directors: Interim General Manager Roger Borton, Human Resource Director Katie Eberly, Table Game Director Dennis Shananaquet, Slot Director Shane Robertson, Director of Hospitality Hank Rowland

MOTION

Motion made by: Legislative Leader Bentley and supported by: Councilor Law to adopt the agenda for August 26th, 2014 as amended.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

MOTION

Motion made by: Legislative Leader Bentley and supported by: Councilor Law to approve the Minutes of July 29th, 2014, as presented.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

Phone Polls: None.

New Business

a. Discussion on Steve Simon Update.

b. General Manager and Staff reported on status of the Odawa Casino in regards to Promotion and Events, Marketing, Slot updates, Operations, and Human Resources.

MOTION

Motion made by: Legislative Leader Bentley and supported by: Councilor Law to go into closed session for Confidential Business

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

1 10:28 AM-Closed Session-Confidential Business

2
3 **MOTION**

4 Motion made by: Legislative Leader Bentley and supported by: Councilor Otto to return to open session
5 Vote: 3-yes; 0-no; 0-abstain; 0-absent.

6 No Comments

7 Motion Carries

8
9 10:37-Returned to Open Session

10
11 The Gaming Authority Committee would like to recognize and give thanks to the Interim General
12 Manager, Roger Borton, Human Resources, Katie Eberly, Legislative Services Attorney Donna Budnick,
13 and all the Directors for assisting in the selection of the new General Manager of the Odawa Casino
14 Resort.

15
16 10:39 AM Break

17 10:48 AM Return

18
19 **Discussion:** by Councilor Otto on the Compliance Certificate Reports.

20
21 **Public Comment**

22 **Public Comment Opens: 11:05 AM**

- 23 • Secretary Shananaquet- discussion on hotel attached to the casino. We need to do things that
24 will generate more money for the casino. Patrons told shuttle driver they would come to the
25 casino more if they had a hotel attached.
26 • Councilor John Keshick went to Oneida to tour their farm recently. He went to their casino and it
27 is very nice. He was there before on an earlier trip and it was not yet completed. Oneida's have
28 very good tourism in place. We need to start looking into having our own Tribal Chamber of
29 Commerce to implement tourism.

30 **Public Comment Closed: 11:15 AM**

31
32 **ADJOURNMENT**

33 11:16 AM Motion made by: Councilor Law and supported by: Legislative Leader Bentley to adjourn.

34 Vote: 3-yes; 0-no; 0-abstain; 0-absent.

35 No Comments

36 Motion Carries

37
38 **Next Meeting Date**

39 September 16th, 2014

40
41 These Minutes have been read and approved as written:

42
43 Approved by: _____ Date: _____